

Job Title: Sr. Spec. Criminal Investigator

Grade No: 28

Job ID: 004578

Division/Section: Office of Inspector General/Program Direction

Job Duties:

The investigator at this level is responsible for conducting and coordinating investigative activities, which involve the investigation of alleged or suspected violations of federal statutes and/or regulations, as well as Board rules and policies. Leads multiple project teams conducting investigations and ensures the quality and timeliness of investigative products and reports. Also ensures that investigative work complies with applicable investigative standards and guidelines and OIG policies and procedures. Conducts and supports investigations that are directed at the detection of crimes accomplished by electronic means that impact the Board's mission. Advises OIG senior management, Board, and Reserve Bank officials and staff regarding investigative activities and results. Serves as the OIG's liaison to the investigative community.

Special Training:

Advanced training in investigative techniques, methods, and procedures. Demonstrated familiarity with PCIE/ECIE general and qualitative standards for OIG investigations. Thoroughly knowledgeable about investigating financial and computer related crimes. Knowledgeable of firearms, qualification standards and must be able to be appointed as a Deputy U.S. Marshal. Preference given to candidates who have completed basic and advanced training at FLETC or equivalent courses of study. Preference also given to candidates with certifications as a CFE, CPA, and Seized Computer Evidence Recovery Specialist (SCERS).

Remarks:

Strong interpersonal traits and skill in influencing others and negotiating "win-win" situations. Ability to foster commitment and encourage team building, customer service, accountability, credibility, strategic thinking, creativity and innovation. Excellent oral and written communication skills. Civil Service Retirement System (CSRS) and Federal Employees Retirement System (FERS) law enforcement-covered position with age and physical requirements. Must have or be able to obtain a top-secret security clearance. Must pass annual physical and sustain the physical health standards of federal criminal investigators. Must have and maintain a valid driver's license. When required, must meet proficiency standards in use of firearms and intermediate weapons.

Education: Bachelor's or Equivalent Exp.

Previous Experience: Related: 00.0 year(s)

Specific: 8.0 year(s)

Interested candidates should apply directly on our website at www.federalreserve.gov/careers. Scroll down to “All” and click on “To Apply”. Look for requisition 004578 and follow the on-line directions.